

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026258

Entity Name: 123 ALMERIA AVENUE, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

123 ALMERIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

116 ALHAMBRA CIRCLE
SUITE 120
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 431436
MIAMI, FL 33243

New Mailing Address:

FEI Number: 27-4483070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, GUILLERMO R
123 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, GUILLERMO R
116 ALHAMBRA CIRCLE
SUITE 120
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: CRUZ, GUILLERMO
Address: 116 ALHAMBRA CIRCLE, SUITE 120
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUILLERMO CRUZ

MR

04/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date